

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050327

Entity Name: AXIS MOBILITY, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

C/O KEVIN C. AMBLER, ESQ.
400 NORTH TAMPA STREET, PARK TOWER #1100
TAMPA, FL 33602 47

New Principal Place of Business:

Current Mailing Address:

C/O KEVIN C. AMBLER, ESQ.
400 NORTH TAMPA STREET, PARK TOWER #1100
TAMPA, FL 33602 47

New Mailing Address:

FEI Number: 59-3640791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMBLER, KEVIN C
400 NORTH TAMPA STREET, PARK TOWER #1100
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

AMBLER, KEVIN C
400 NORTH TAMPA STREET
PARK TOWER #1100
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KEVIN C. AMBLER

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GILL, ROBERT C
Address: PO BOX 66327
City-St-Zip: ST PETE BEACH, FL 33736

Title: D () Delete
Name: RUSSICK, NORMAN II
Address: 8401 9TH STREET SUITE B120
City-St-Zip: ST PETERSBURG, FL 33702

Title: GC () Delete
Name: AMBLER, KEVIN C ESQ
Address: 400 NORTH TAMPA STREET PARK TOWER #1100
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN C. AMBLER

RA

01/07/2008

Electronic Signature of Signing Officer or Director

Date